Please find below, the revised agenda for the Utah State Parks Board meeting February 11:

FOR IMMEDIATE RELEASE February 2, 2010

Contact:

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## UTAH STATE PARKS BOARD MEETING SCHEDULED

**Salt Lake City** – The Board of Utah State Parks and Recreation meets from 9 a.m. to 2 p.m. Thursday, February 11 at the Department of Natural Resources located at 1594 West North Temple. The public is welcome and encouraged to attend.

Board members will consider new council members for both the Boating Advisory and Recreation Trails Advisory councils; review the Antelope Island Bighorn Sheep Plan, Sand Hollow State Park Resource Management Plan (RMP) and Boating Strategic Plan; take action on Land and Water Conservation Fund Grant requests; discuss boat storage and launching fees at Jordanelle State Park; and consider off-highway vehicle (OHV), boating and park rule changes.

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## BOARD OF UTAH STATE PARKS AND RECREATION MEETING FEBRUARY 11, 2010 DEPARTMENT OF NATURAL RESOURCES SOLDIER HOLLOW CONFERENCE ROOM 1594 WEST NORTH TEMPLE SALT LAKE CITY, UTAH AGENDA

## February 11, 2010

9:00 a.m.
1. Welcome, Review and Acceptance of Agenda
Board Chair Karl Bentley

2. Review and Acceptance of November 5, 2009 Minutes
Board Chair Bentley

ACTION

3. Director's Report INFORMATION
Director Mary Tullius

4. Construction Project Update INFORMATION
Facilities and Construction Manager Dan Clark

5. Boating Rule Change
Boating Coordinator Dave Harris

ACTION

		Boating Coordinator Harris		
	7.	Recreational Trails Advisory Council Member Approva Trails Coordinator John Knudson	1	ACTION
10:30 a.m.	a.m. 8. Antelope Island Bighorn Sheep Plan Approval – <b>Time Certain ACTION</b> Antelope Island State Park Manager Ron Taylor			n ACTION
	9.	Sand Hollow State Park RMP and Boating Strategic Pl Planning Coordinator Jamie Dalton	an Rev	iew INFORMATION
	10.	Land and Water Conservation Fund Grant Approval Land and Environmental Coordinator Susan Zarekariz		ACTION
	11.	Off-Highway Vehicle (OHV) Rule Change OHV Coordinator Fred Hayes		ACTION
	12.	Utah State Parks Gift Card Recommendations Public Affairs Coordinator Deena Loyola		ACTION
	13.	Park Rule Change Director Mary Tullius		ACTION
	14.	Boat Storage and Launching Fees at Jordanelle State I Deputy Director Mark Forbes	Park	ACTION
	15.	Other Business	INFORMATION	
		Adjournment of Public Meeting		ACTION

**ACTION** 

6. Boating Advisory Council Member Approval

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.